

LMP REAL ESTATE INCOME FUND INC.  
Form N-PX  
August 17, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF  
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21098

**LMP Real Estate Income Fund Inc.**

(Exact name of registrant as specified in charter)

**620 EIGHTH AVENUE, 49TH FLOOR, NEW YORK, NEW YORK 10018**

(Address of principal executive offices) (Zip code)

**Robert I. Frenkel, Esq.**

**100 First Stamford Place**

**Stamford, Connecticut 06902**

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-888-777-0102

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015



**Item 1. Proxy Voting Record**

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21098  
Reporting Period: 07/01/2014 - 06/30/2015  
LMP Real Estate Income Fund Inc.

===== LMP Real Estate Income Fund Inc. =====

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109  
Meeting Date: MAY 07, 2015 Meeting Type: Annual  
Record Date: MAR 31, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus                                  | For     | For       | Management |
| 1.2 | Elect Director Richard B. Jennings                             | For     | For       | Management |
| 1.3 | Elect Director John L. Atkins, III                             | For     | For       | Management |
| 1.4 | Elect Director Maria C. Freire                                 | For     | For       | Management |
| 1.5 | Elect Director Steven R. Hash                                  | For     | For       | Management |
| 1.6 | Elect Director Richard H. Klein                                | For     | For       | Management |
| 1.7 | Elect Director James H. Richardson                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105  
Meeting Date: APR 21, 2015 Meeting Type: Annual  
Record Date: FEB 26, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Couch       | For     | For       | Management |
| 1.2 | Elect Director Morris A. Davis       | For     | For       | Management |
| 1.3 | Elect Director Randy E. Dobbs        | For     | For       | Management |
| 1.4 | Elect Director Larry K. Harvey       | For     | For       | Management |
| 1.5 | Elect Director Prue B. Larocca       | For     | For       | Management |
| 1.6 | Elect Director Alvin N. Puryear      | For     | For       | Management |
| 1.7 | Elect Director Malon Wilkus          | For     | For       | Management |
| 1.8 | Elect Director John R. Erickson      | For     | For       | Management |
| 1.9 | Elect Director Samuel A. Flax        | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors | For     | For       | Management |

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ANNALY CAPITAL MANAGEMENT, INC.

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Ticker: NLY Security ID: 035710409  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 27, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Wellington J. Denahan                           | For     | For       | Management |
| 1b | Elect Director Michael Haylon                                  | For     | For       | Management |
| 1c | Elect Director Donnell A. Segalas                              | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

### APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: FEB 20, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James N. Bailey                                 | For     | For       | Management  |
| 1.2 | Elect Director Terry Considine                                 | For     | For       | Management  |
| 1.3 | Elect Director Thomas L. Keltner                               | For     | For       | Management  |
| 1.4 | Elect Director J. Landis Martin                                | For     | For       | Management  |
| 1.5 | Elect Director Robert A. Miller                                | For     | For       | Management  |
| 1.6 | Elect Director Kathleen M. Nelson                              | For     | For       | Management  |
| 1.7 | Elect Director Michael A. Stein                                | For     | For       | Management  |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 5   | Amend Stock Ownership Limitations                              | For     | For       | Management  |
| 6   | Adopt Proxy Access Right                                       | Against | For       | Shareholder |

### AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 06, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Glyn F. Aeppel                                  | For     | For       | Management  |
| 1.2  | Elect Director Terry S. Brown                                  | For     | For       | Management  |
| 1.3  | Elect Director Alan B. Buckelew                                | For     | For       | Management  |
| 1.4  | Elect Director Ronald L. Havner, Jr.                           | For     | For       | Management  |
| 1.5  | Elect Director John J. Healy, Jr.                              | For     | For       | Management  |
| 1.6  | Elect Director Timothy J. Naughton                             | For     | For       | Management  |
| 1.7  | Elect Director Lance R. Primis                                 | For     | For       | Management  |
| 1.8  | Elect Director Peter S. Rummell                                | For     | For       | Management  |
| 1.9  | Elect Director H. Jay Sarles                                   | For     | For       | Management  |
| 1.10 | Elect Director W. Edward Walter                                | For     | For       | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Proxy Access   | Against | For       | Shareholder |
| 5    | Require Independent Board Chairman                             | Against | Against   | Shareholder |

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BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: MAR 17, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold                                    | For     | For       | Management |
| 1.2 | Elect Director Daniel M. Bradbury                              | For     | For       | Management |
| 1.3 | Elect Director William R. Brody                                | For     | For       | Management |
| 1.4 | Elect Director Gary A. Kreitzer                                | For     | For       | Management |
| 1.5 | Elect Director Theodore D. Roth                                | For     | For       | Management |
| 1.6 | Elect Director Janice L. Sears                                 | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100  
 Meeting Date: MAY 04, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles B. Lebovitz                             | For     | For       | Management  |
| 1.2 | Elect Director Stephen D. Lebovitz                             | For     | For       | Management  |
| 1.3 | Elect Director Gary L. Bryenton                                | For     | For       | Management  |
| 1.4 | Elect Director A. Larry Chapman                                | For     | For       | Management  |
| 1.5 | Elect Director Matthew S. Dominski                             | For     | For       | Management  |
| 1.6 | Elect Director John D. Griffith                                | For     | For       | Management  |
| 1.7 | Elect Director Gary J. Nay                                     | For     | For       | Management  |
| 1.8 | Elect Director Kathleen M. Nelson                              | For     | For       | Management  |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4   | Proxy Access   | Against | For       | Shareholder |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 03, 2015

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Thomas G. Wattles    | For     | For       | Management |
| 1b | Elect Director Philip L. Hawkins    | For     | For       | Management |
| 1c | Elect Director Marilyn A. Alexander | For     | For       | Management |
| 1d | Elect Director Thomas F. August     | For     | For       | Management |
| 1e | Elect Director John S. Gates, Jr.   | For     | For       | Management |
| 1f | Elect Director Raymond B. Greer     | For     | For       | Management |
| 1g | Elect Director Tripp H. Hardin      | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1h | Elect Director John C. O'Keeffe                                | For | For | Management |
| 1i | Elect Director Bruce L. Warwick                                | For | For | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3  | Ratify Auditors  | For | For | Management |

### DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103  
 Meeting Date: MAY 11, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | Elect Director Dennis E. Singleton                             | For     | For       | Management |
| 1B | Elect Director Laurence A. Chapman                             | For     | For       | Management |
| 1C | Elect Director Kathleen Earley                                 | For     | For       | Management |
| 1D | Elect Director Kevin J. Kennedy                                | For     | For       | Management |
| 1E | Elect Director William G. LaPerch                              | For     | For       | Management |
| 1F | Elect Director A. William Stein                                | For     | For       | Management |
| 1G | Elect Director Robert H. Zerbst                                | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Approve Nonqualified Employee Stock Purchase Plan              | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### DREAM OFFICE REAL ESTATE INVESTMENT TRUST

Ticker: D.UN Security ID: 26153P104  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 27, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Trustee Detlef Bierbaum  | For     | For       | Management |
| 1.2 | Elect Trustee Donald Charter   | For     | For       | Management |
| 1.3 | Elect Trustee Michael J. Cooper  | For     | For       | Management |
| 1.4 | Elect Trustee Joanne Ferstman  | For     | For       | Management |
| 1.5 | Elect Trustee Robert Goodall   | For     | For       | Management |
| 1.6 | Elect Trustee Duncan Jackman   | For     | For       | Management |
| 1.7 | Elect Trustee Karine MacIndoe  | For     | For       | Management |
| 2   | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

### DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Coke   | For     | For       | Management |
| 1.2 | Elect Director Lammot J. du Pont | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Thomas D. Eckert                                | For | For | Management |
| 1.4 | Elect Director Christopher P. Eldredge                         | For | For | Management |
| 1.5 | Elect Director Hossein Fateh                                   | For | For | Management |
| 1.6 | Elect Director Frederic V. Malek                               | For | For | Management |
| 1.7 | Elect Director Mary M. Styer                                   | For | For | Management |
| 1.8 | Elect Director John T. Roberts, Jr.                            | For | For | Management |
| 1.9 | Elect Director John H. Toole                                   | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For | For | Management |

### EPR PROPERTIES

Ticker: EPR Security ID: 26884U109  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 11, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr.                             | For     | For       | Management |
| 1.2 | Elect Director Thomas M. Bloch                                 | For     | For       | Management |
| 1.3 | Elect Director Gregory K. Silvers                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

### EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107  
 Meeting Date: JUN 24, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John W. Alexander                               | For     | For       | Management  |
| 1.2  | Elect Director Charles L. Atwood                               | For     | For       | Management  |
| 1.3  | Elect Director Linda Walker Bynoe                              | For     | For       | Management  |
| 1.4  | Elect Director Mary Kay Haben                                  | For     | For       | Management  |
| 1.5  | Elect Director Bradley A. Keywell                              | For     | For       | Management  |
| 1.6  | Elect Director John E. Neal                                    | For     | For       | Management  |
| 1.7  | Elect Director David J. Neithercut                             | For     | For       | Management  |
| 1.8  | Elect Director Mark S. Shapiro                                 | For     | For       | Management  |
| 1.9  | Elect Director Gerald A. Spector                               | For     | For       | Management  |
| 1.10 | Elect Director Stephen E. Sterrett                             | For     | For       | Management  |
| 1.11 | Elect Director B. Joseph White                                 | For     | For       | Management  |
| 1.12 | Elect Director Samuel Zell                                     | For     | For       | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Proxy Access   | Against | For       | Shareholder |

### EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109  
 Meeting Date: MAY 04, 2015 Meeting Type: Annual



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Record Date: MAR 12, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary B. Sabin                                   | For     | For       | Management |
| 1.2 | Elect Director Spencer G. Plumb                                | For     | For       | Management |
| 1.3 | Elect Director Mark T. Burton                                  | For     | For       | Management |
| 1.4 | Elect Director Bruce G. Blakley                                | For     | For       | Management |
| 1.5 | Elect Director Burland B. East, III                            | For     | For       | Management |
| 1.6 | Elect Director Robert E. Parsons, Jr.                          | For     | For       | Management |
| 1.7 | Elect Director Warren R. Staley                                | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Arnold                                | For     | For       | Management |
| 1.2 | Elect Director Richard B. Chess                                | For     | For       | Management |
| 1.3 | Elect Director Douglas J. Donatelli                            | For     | For       | Management |
| 1.4 | Elect Director James P. Hoffmann                               | For     | For       | Management |
| 1.5 | Elect Director Alan G. Merten                                  | For     | For       | Management |
| 1.6 | Elect Director Thomas E. Robinson                              | For     | For       | Management |
| 1.7 | Elect Director Terry L. Stevens                                | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### HCP, INC.

Ticker: HCP Security ID: 40414L109  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Brian G. Cartwright                             | For     | For       | Management  |
| 1b | Elect Director Christine N. Garvey                             | For     | For       | Management  |
| 1c | Elect Director David B. Henry                                  | For     | For       | Management  |
| 1d | Elect Director James P. Hoffmann                               | For     | For       | Management  |
| 1e | Elect Director Lauralee E. Martin                              | For     | For       | Management  |
| 1f | Elect Director Michael D. McKee                                | For     | For       | Management  |
| 1g | Elect Director Peter L. Rhein                                  | For     | For       | Management  |
| 1h | Elect Director Joseph P. Sullivan                              | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Proxy Access   | Against | For       | Shareholder |

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HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 10, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Thomas J. DeRosa                                | For     | For       | Management |
| 1b | Elect Director Jeffrey H. Donahue                              | For     | For       | Management |
| 1c | Elect Director Fred S. Klipsch                                 | For     | For       | Management |
| 1d | Elect Director Geoffrey G. Meyers                              | For     | For       | Management |
| 1e | Elect Director Timothy J. Naughton                             | For     | For       | Management |
| 1f | Elect Director Sharon M. Oster                                 | For     | For       | Management |
| 1g | Elect Director Judith C. Pelham                                | For     | For       | Management |
| 1h | Elect Director Sergio D. Rivera                                | For     | For       | Management |
| 1i | Elect Director R. Scott Trumbull                               | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P105  
 Meeting Date: JUL 09, 2014 Meeting Type: Annual  
 Record Date: APR 29, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Scott D. Peters                                 | For     | For       | Management |
| 1.2 | Elect Director W. Bradley Blair, II                            | For     | For       | Management |
| 1.3 | Elect Director Maurice J. DeWald                               | For     | For       | Management |
| 1.4 | Elect Director Warren D. Fix                                   | For     | For       | Management |
| 1.5 | Elect Director Larry L. Mathis                                 | For     | For       | Management |
| 1.6 | Elect Director Steve W. Patterson                              | For     | For       | Management |
| 1.7 | Elect Director Gary T. Wescombe                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Hasu P. Shah                                    | For     | For       | Management |
| 1b | Elect Director Dianna F. Morgan                                | For     | For       | Management |
| 1c | Elect Director John M. Sabin                                   | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 02, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Anderson                             | For     | For       | Management |
| 1.2 | Elect Director Gene H. Anderson                                | For     | For       | Management |
| 1.3 | Elect Director Carlos E. Evans                                 | For     | For       | Management |
| 1.4 | Elect Director Edward J. Fritsch                               | For     | For       | Management |
| 1.5 | Elect Director David J. Hartzell                               | For     | For       | Management |
| 1.6 | Elect Director Sherry A. Kellett                               | For     | For       | Management |
| 1.7 | Elect Director O. Temple Sloan, Jr.                            | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |

### HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102  
 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest  
 Record Date: JAN 21, 2015

| #   | Proposal   | Mgt Rec  | Vote Cast    | Sponsor     |
|-----|--|----------|--------------|-------------|
|     | Management Proxy (White Card)  | None     |              |             |
| 1.1 | Elect Trustee Bruce M. Gans  | For      | Did Not Vote | Management  |
| 1.2 | Elect Trustee Adam D. Portnoy  | For      | Did Not Vote | Management  |
| 2   | Amend Bylaws to Include Antitakeover Provision(s)  | For      | Did Not Vote | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation                                   | For      | Did Not Vote | Management  |
| 4   | Ratify Ernst & Young LLP as Auditors   | For      | Did Not Vote | Management  |
| #   | Proposal   | Diss Rec | Vote Cast    | Sponsor     |
|     | Dissident Proxy (Blue Card)  | None     |              |             |
| 1.1 | Elect Trustee Bruce M. Gans  | Against  | Against      | Shareholder |
| 1.2 | Elect Trustee Adam D. Portnoy  | Against  | Against      | Shareholder |
| 2   | Amend Bylaws to Include Antitakeover Provision(s)  | Against  | Against      | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation                                   | Against  | For          | Management  |
| 4   | Ratify Ernst & Young LLP as Auditors   | None     | For          | Management  |
| 5   | Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In | For      | For          | Shareholder |

### INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200  
 Meeting Date: JUN 30, 2015 Meeting Type: Annual  
 Record Date: APR 29, 2015

| #  | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Thomas P. D'Arcy | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1b | Elect Director Daniel L. Goodwin                               | For | For | Management |
| 1c | Elect Director Joel G. Herter                                  | For | For | Management |
| 1d | Elect Director Heidi N. Lawton                                 | For | For | Management |
| 1e | Elect Director Thomas H. McAuley                               | For | For | Management |
| 1f | Elect Director Thomas R. McWilliams                            | For | For | Management |
| 1g | Elect Director Meredith Wise Mendes                            | For | For | Management |
| 1h | Elect Director Joel D. Simmons                                 | For | For | Management |
| 1i | Elect Director Mark E. Zalatoris                               | For | For | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For | For | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

### KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director John Kilroy                                     | For     | For       | Management |
| 1b | Elect Director Edward Brennan                                  | For     | For       | Management |
| 1c | Elect Director Jolie Hunt                                      | For     | For       | Management |
| 1d | Elect Director Scott Ingraham                                  | For     | For       | Management |
| 1e | Elect Director Gary Stevenson                                  | For     | For       | Management |
| 1f | Elect Director Peter Stoneberg                                 | For     | For       | Management |
| 2  | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

### KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T300  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: APR 01, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite                                    | For     | For       | Management |
| 1.2 | Elect Director William E. Bindley                              | For     | For       | Management |
| 1.3 | Elect Director Victor J. Coleman                               | For     | For       | Management |
| 1.4 | Elect Director Lee A. Daniels                                  | For     | For       | Management |
| 1.5 | Elect Director Gerald W. Grupe                                 | For     | For       | Management |
| 1.6 | Elect Director Christie B. Kelly                               | For     | For       | Management |
| 1.7 | Elect Director David R. O'Reilly                               | For     | For       | Management |
| 1.8 | Elect Director Barton R. Peterson                              | For     | For       | Management |
| 1.9 | Elect Director Charles H. Wurtzebach                           | For     | For       | Management |
| 2   | Reduce Authorized Common Stock                                 | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 4   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

### LASALLE HOTEL PROPERTIES

## Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

Ticker: LHO Security ID: 517942108  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: FEB 20, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey T. Foland                               | For     | For       | Management |
| 1.2 | Elect Director Darryl Hartley-Leonard                          | For     | For       | Management |
| 1.3 | Elect Director William S. McCalmont                            | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director E. Robert Roskind                               | For     | For       | Management |
| 1b | Elect Director T. Wilson Eglin                                 | For     | For       | Management |
| 1c | Elect Director Richard J. Rouse                                | For     | For       | Management |
| 1d | Elect Director Harold First                                    | For     | For       | Management |
| 1e | Elect Director Richard S. Frary                                | For     | For       | Management |
| 1f | Elect Director James Grosfeld                                  | For     | For       | Management |
| 1g | Elect Director Kevin W. Lynch                                  | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

### LIBERTY PROPERTY TRUST

Ticker: LPT Security ID: 531172104  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick F. Buchholz                           | For     | For       | Management |
| 1.2 | Elect Director Thomas C. Deloach, Jr.                          | For     | For       | Management |
| 1.3 | Elect Director Katherine E. Dietze                             | For     | For       | Management |
| 1.4 | Elect Director Antonio Fernandez                               | For     | For       | Management |
| 1.5 | Elect Director Daniel P. Garton                                | For     | For       | Management |
| 1.6 | Elect Director William P. Hankowsky                            | For     | For       | Management |
| 1.7 | Elect Director M. Leanne Lachman                               | For     | For       | Management |
| 1.8 | Elect Director David L. Lingerfelt                             | For     | For       | Management |
| 1.9 | Elect Director Fredric J. Tomczyk                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

### OMEGA HEALTHCARE INVESTORS, INC.

## Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

Ticker: OHI Security ID: 681936100  
 Meeting Date: MAR 27, 2015 Meeting Type: Special  
 Record Date: FEB 12, 2015

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Increase Authorized Common Stock            | For     | For       | Management |
| 3 | Declassify the Board of Directors           | For     | For       | Management |
| 4 | Remove Supermajority Vote Requirement       | For     | For       | Management |
| 5 | Adjourn Meeting                             | For     | For       | Management |

### PARAMOUNT GROUP, INC.

Ticker: PGRE Security ID: 69924R108  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Albert Behler             | For     | For       | Management |
| 1b | Elect Director Thomas Armbrust           | For     | For       | Management |
| 1c | Elect Director Dan Emmett                | For     | For       | Management |
| 1d | Elect Director Lizanne Galbreath         | For     | For       | Management |
| 1e | Elect Director Peter Linneman            | For     | For       | Management |
| 1f | Elect Director David O'Connor            | For     | For       | Management |
| 1g | Elect Director Katharina Otto-Bernstein  | For     | For       | Management |
| 2  | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202  
 Meeting Date: MAY 05, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank                                | For     | For       | Management |
| 1.2 | Elect Director Dennis Gershenson                               | For     | For       | Management |
| 1.3 | Elect Director Arthur Goldberg                                 | For     | For       | Management |
| 1.4 | Elect Director David J. Nettina                                | For     | For       | Management |
| 1.5 | Elect Director Joel M. Pashcow                                 | For     | For       | Management |
| 1.6 | Elect Director Mark K. Rosenfeld                               | For     | For       | Management |
| 1.7 | Elect Director Michael A. Ward                                 | For     | For       | Management |
| 2   | Ratify Grant Thornton LLP as Auditors                          | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

## Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Martin E. Stein, Jr.                            | For     | For       | Management |
| 1.2  | Elect Director Raymond L. Bank                                 | For     | For       | Management |
| 1.3  | Elect Director Bryce Blair                                     | For     | For       | Management |
| 1.4  | Elect Director C. Ronald Blankenship                           | For     | For       | Management |
| 1.5  | Elect Director A.r. Carpenter                                  | For     | For       | Management |
| 1.6  | Elect Director J. Dix Druce, Jr.                               | For     | For       | Management |
| 1.7  | Elect Director Mary Lou Fiala                                  | For     | For       | Management |
| 1.8  | Elect Director David P. O'Connor                               | For     | For       | Management |
| 1.9  | Elect Director John C. Schweitzer                              | For     | For       | Management |
| 1.10 | Elect Director Brian M. Smith                                  | For     | For       | Management |
| 1.11 | Elect Director Thomas G. Wattles                               | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

### RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank A. Catalano, Jr.                          | For     | For       | Management |
| 1.2 | Elect Director Paul R. Gauvreau                                | For     | For       | Management |
| 1.3 | Elect Director Gerald M. Gorski                                | For     | For       | Management |
| 1.4 | Elect Director Steven P. Grimes                                | For     | For       | Management |
| 1.5 | Elect Director Richard P. Imperiale                            | For     | For       | Management |
| 1.6 | Elect Director Peter L. Lynch                                  | For     | For       | Management |
| 1.7 | Elect Director Kenneth E. Masick                               | For     | For       | Management |
| 1.8 | Elect Director Thomas J. Sargeant                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

### SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: JAN 21, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers                               | For     | For       | Management |
| 1.2 | Elect Director Barry M. Portnoy                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

### SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual

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Record Date: MAR 16, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Melvyn E. Bergstein                             | For     | For       | Management  |
| 1b | Elect Director Larry C. Glasscock                              | For     | For       | Management  |
| 1c | Elect Director Karen N. Horn                                   | For     | For       | Management  |
| 1d | Elect Director Allan Hubbard                                   | For     | For       | Management  |
| 1e | Elect Director Reuben S. Leibowitz                             | For     | For       | Management  |
| 1f | Elect Director Daniel C. Smith                                 | For     | For       | Management  |
| 1g | Elect Director J. Albert Smith, Jr.                            | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 4  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |

### SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102

Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: MAR 30, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Charlton                               | For     | For       | Management |
| 1.2 | Elect Director Todd A. Dunn                                    | For     | For       | Management |
| 1.3 | Elect Director David J. Gilbert                                | For     | For       | Management |
| 1.4 | Elect Director Richard I. Gilchrist                            | For     | For       | Management |
| 1.5 | Elect Director Diane M. Morefield                              | For     | For       | Management |
| 1.6 | Elect Director Thomas H. Nolan, Jr.                            | For     | For       | Management |
| 1.7 | Elect Director Sheli Z. Rosenberg                              | For     | For       | Management |
| 1.8 | Elect Director Thomas D. Senkbeil                              | For     | For       | Management |
| 1.9 | Elect Director Nicholas P. Shepherd                            | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: APR 21, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard D. Bronson                              | For     | For       | Management  |
| 1.2 | Elect Director Jeffrey G. Dishner                              | For     | For       | Management  |
| 1.3 | Elect Director Camille J. Douglas                              | For     | For       | Management  |
| 1.4 | Elect Director Solomon J. Kumin                                | For     | For       | Management  |
| 1.5 | Elect Director Barry S. Sternlicht                             | For     | For       | Management  |
| 1.6 | Elect Director Strauss Zelnick                                 | For     | For       | Management  |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 4   | Require Independent Board Chairman                             | Against | Against   | Shareholder |



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STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morton H. Fleischer   | For     | For       | Management |
| 1.2 | Elect Director Christopher H. Volk   | For     | For       | Management |
| 1.3 | Elect Director Mahesh Balakrishnan   | For     | For       | Management |
| 1.4 | Elect Director Manish Desai          | For     | For       | Management |
| 1.5 | Elect Director Joseph M. Donovan     | For     | For       | Management |
| 1.6 | Elect Director Kenneth Liang         | For     | For       | Management |
| 1.7 | Elect Director Rajath Shourie        | For     | For       | Management |
| 1.8 | Elect Director Derek Smith           | For     | For       | Management |
| 1.9 | Elect Director Quentin P. Smith, Jr. | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors | For     | For       | Management |

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Douglas D. Abbey                                | For     | For       | Management |
| 1b | Elect Director John H. Alschuler                               | For     | For       | Management |
| 1c | Elect Director Steven R. Hash                                  | For     | For       | Management |
| 1d | Elect Director Stanley A. Moore                                | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

UDR, INC.

Ticker: UDR Security ID: 902653104  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach                          | For     | For       | Management |
| 1.2 | Elect Director Robert P. Freeman                               | For     | For       | Management |
| 1.3 | Elect Director Jon A. Grove                                    | For     | For       | Management |
| 1.4 | Elect Director James D. Klingbeil                              | For     | For       | Management |
| 1.5 | Elect Director Robert A. McNamara                              | For     | For       | Management |
| 1.6 | Elect Director Mark R. Patterson                               | For     | For       | Management |
| 1.7 | Elect Director Lynne B. Sagalyn                                | For     | For       | Management |
| 1.8 | Elect Director Thomas W. Toomey                                | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205  
Meeting Date: MAR 25, 2015 Meeting Type: Annual  
Record Date: JAN 26, 2015

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Catherine U. Biddle     | For     | For       | Management |
| 1.2 | Elect Director Robert R. Douglass      | For     | For       | Management |
| 1.3 | Elect Director George H.C. Lawrence    | For     | For       | Management |
| 1.4 | Elect Director Charles J. Urstadt      | For     | For       | Management |
| 2   | Ratify PKF O'Connor Davies as Auditors | For     | For       | Management |

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WESTFIELD CORP

Ticker: WFD Security ID: Q9701H107  
Meeting Date: MAY 14, 2015 Meeting Type: Annual  
Record Date: MAY 12, 2015

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 2 | Approve the Remuneration Report      | For     | For       | Management |
| 3 | Elect Don W Kingsborough as Director | For     | For       | Management |
| 4 | Elect Michael J Gutman as Director   | For     | For       | Management |

===== END NPX REPORT

**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LMP Real Estate Income Fund Inc.

By: /s/ Jane E. Trust

Jane E. Trust

Chairman, President and Chief Executive Officer

Date: August 17, 2015